

**AGENDA**  
**ADJOURNED REGULAR MEETING**  
**TORRANCE CITY COUNCIL**  
**JULY 25, 2006**  
**5:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER  
ROLL CALL: Mr. Brewer, Mrs. McIntyre, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit <a href="http://www.cpuc.ca.gov">www.cpuc.ca.gov</a>
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**6. COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2006-60** honoring Firefighter **Grant J. Klemann** upon his retirement from the City after thirty years of service.
- B. Recommendation of the **Carson/Lomita/Torrance Workforce Investment Network (W/N) Policy Board** that City Council appoint and officially swear in a board members who will represent Torrance seats on the W/N Board.
- C. Recognition of Del Amo Rotary Club exchange students, Clarisse Richard and Thibault Penhoat, from Lyon, France

**7. CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Recommendation of the **General Services Director** that City Council review and approve the proposed Airport Commission Workplan for Fiscal Year 2006-2007.
- B. Recommendation of the **General Services Director** that City Council:

- 1) Award a contract to A-1 All American Roofing Inc. for \$24,900 with a 5% contingency of \$1,245 for the roof replacement at Fire Station #2 (FEAP #132);
  - 2) Authorize a 10% project management fee; and,
  - 3) Appropriate \$16,615 from the Building Maintenance and Facilities Fund.
- C. Recommendation of the **Public Works Director** that City Council authorize a purchasing agreement with A & A Ready Mixed Concrete, Inc. of Newport Beach, CA, in an amount not to exceed \$680,220 for ready mix concrete, Class "A", Class "C", and Slurry Mix (B2006-23), on an as needed basis for a two (2) year period. The term of the purchasing agreement will be from August 4, 2006 to August 3, 2008.
- D. Recommendation of the **Community Services Commission** and the **Community Services Director** City Council accept and file the Narrative and Financial Reports of completed projects for the 2004-2005 Fiscal Year Non-Profit Social Services Agency Grant recipients and re-allocate unused funds from Westside Center for Independent Living in the amount of \$1,144.54 to the 2006-2007 Grant Program. Funds from the Westside Center for Independent Living were returned due to the cancellation of the program for which funds were requested.
- E. Recommendation of the **Public Works Director** that City Council:
- 1) Terminate as complete public works agreement with Pavement Coatings Co. (C2005-106) for the 2005 Residential Slurry Seal Program and liquidate the remaining funds appropriated thereto;
  - 2) Accept the bid and award an agreement to Pavement Coatings Co. in an amount not to exceed \$348,536 and authorize a 5% contingency in the amount of \$17,426.80 for construction of the 2006 Residential Slurry Seal Program (2006-27); and
  - 3) Approve a consulting services agreement to HB-HYECOM, Inc. in an amount not to exceed \$19,600 for project inspection.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council make appointments to the following Council Committees and Boards:
- 1) Standing Committees;
  - 2) Outside Regional Boards and Agencies;
  - 3) Ad Hoc Committees; and
  - 4) City Council Liaisons

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

City Council Closed Session – None.

Redevelopment Agency Closed Session – None

## 18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, August 1, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“Live as if you were to die tomorrow. Learn as if you were to live forever.”**

----Gandhi

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-28	<b>Renovation of Fire Station #5</b> Mandatory Job Walk Wednesday, July 12 at 10:00 a.m. at Fire Station #5 at 3940 Del Amo Boulevard. Plans and specifications may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday August 3, 2006
B2006-29	<b>Bid to Furnish (19) Harley Davidson FLHPI Road King Police Motorcycles</b> Questions may be referred to Laurie Lim at 310.618.5820.	Thursday July 27, 2006
B2006-30	<b>Bid for Installation of Underground Lighting Conduit at Zamperini Field, Phase I</b> Mandatory Pre-Bid Meeting Wednesday, August 2 at 10:00 a.m. located at Zamperini Airport, 3301 Airport Drive. No fee for the first set of plans and specifications, second set may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Sandy Cohen at 310.781.6900.	Thursday August 10, 2006

City Hall will be closed:

Friday, July 21, Friday, August 4, and Friday, August 18